



DCYHA Board Meeting Minutes

Location: SDRC

Call to Order

It began on July 9th, 2019 at 7:01p and was presided over by Sharly Norton with Bernie Martin as secretary.

Attendees

In attendance included: Sharly Norton, Bernie Martin, Brady Sessions, Steve Soto, Brian Nelson, Katie Wood, Jason Simmons and Rico Ramirez

Not in attendance included: Joann McCullough

Guest: Candace Sessions

Discussion:

South Davis Recreation Center - Rico Ramirez

- Lil guy stick and puck - Last day will be August 10th
- Last skills clinic is July 30th, 2019
- No stick and puck on August 11th of 18th
- Eagles – May possibly practice on Sunday. (1 team, possibly 2)
 - Brady Sessions is waiting to hear from other rinks before finalizing

Eagles

- U14 and U16 have all be registered and jerseys ordered. They used Harrow for jerseys.
- Eagles have nominated Anna Erickson as second Eagles representative.
- Brian M. is working on a new platform similar to SportsEngine to use as a team tool.

Committees

- Tournament: Director will be Sharly Norton. We will need an additional board member to be part of this committee.
- Fundraiser Committee: It was discussed Katie Wood, would be fit for this. She is considering this role.

Marketing

- Patrick Jacobsen is resigning as DCYHA webmaster.
- Jens Horrocks has volunteered to take over.
- Idea to promote DCHYA
 - Summer parades to focus on younger age groups
 - Social Media accounts
 - Lawn signs
 - Need to hang banners at SDRC rink

USA Hockey update

- Sharly Norton handed out physical play guidelines for 2019-2020 season.

Motion:

Motion: Moved by Brady Sessions and Sharly Norton seconded to add Anna Erickson as second Eagles representative. The motion carried unanimously.

Motion: Moved by Sharly Norton and Bernie Martin seconded to move forward to purchase single color practice jersey for less than \$12 each. The motion carried unanimously.

Adjourned: 8:18pm